**April 12, 2022 MVHA Board of Directors Meeting**

**In-person @ Landa and via ZOOM here**

**AGENDA**

**In attendance: Chris Berry, Amanda Holmes, Mary Allen Martin, Ryan Reed, Michele Giddens, Robin Teague, Judy Warren, Peter Hugill, Melody Hull, Art Campsey, Sally Bullock, Kathy Kennedy, Trudy Kinnison, David Smith,**

1. Call to Order and Welcome – Toni VanBuren, President
2. Guests

Anisa Schell – Left card to sign up for newsletter

* + Property tax townhall, there is a virtual option
	+ Another Brackenridge tree town hall at the Witte Museum, given them a lot of feedback so should be improved from last meeting
	+ Working on a Homeless 101 workshop for neighbors on who and how to reach out to
	+ Toni is working with VIA and hosting with various neighborhood associations up and down San Pedro to discuss impacts. They do seem to be wanting dialogue.
	+ Still working on sidewalks but it’s a slow process working with public works. Peter created a list of improvements and sent to Anisa.
	+ Following up on issue with Barbaro and their parking situation

Officer Erica

* + SAAFFE officer for 5 years.
	+ Phone or text is best way to get contact.
	+ Research has shown some property crime mostly structures and vehicles – a lot of the crimes are of opportunity.
	+ Homeless problem at Laurel Heights Methodist Church, officer will do a drive by. Robin reporting homeless issues that come to his attention recently.

SA Library - Kiyanna

1. Approve March 2022 Minutes, **Ryan 1st & Peter 2nd.**
2. Treasurer’s Report - Amanda Holmes, Treasurer (finance reports attached) Income $3,520 for March, 2,710 was for memberships. $4489 for Payments, Checking $7,791. Savings $23,540, Woodlawn $27,511, Schaub $60,249. Want to take a hard look to see what the founders fund can be used for. Need to be careful about which ones are restricted. Rick & Art are looking over the 2021 books and should have the report ready for May. Have sold $200 for medals, our goal was $1000.

Melody 1st, Peter 2nd.

1. MVHA Office Report - Lydia McAfee, Office Manager

Need volunteers for May 7th Historic Homeowner Fair

1. New/Ongoing Business – Toni (see attachments):
* MVHA Strategic Planning
	+ Handed out packet based off of board comments. Education and Preservation always comes up as top priority. Start working back that element into Third Thursdays. Brett put forth goal of having 75% of neighborhood being members. Looking to increase business memberships.
* VIA ART Proposal
* Traffic & Safety Sidewalk Report
* Neighborhood UDC Amendments
	+ Last minute Tony asked to submit comments in support of UDC. Need to run things by board before the President sends official statement on behalf of Association.
* Crime & Block Captains
	+ Need to promote the block captains
* 4th of July Parade
	+ Need a chair for the 4th of July Parade. Need to get permits in soon.
1. Committee Reports
* Easter Egg To Go – Amanda
	+ About 60 kids we bagged up eggs for. Great turnout of volunteers. Next year will be back in person.
* Membership – Brett
* Home Tour & Architectural Review – Ryan
	+ Met last night. Consistently a misconception about what the ARC does and what its power is. OHP does value our opinion.
	+ 101 E Kings Hwy on a landscape project, no concerns.
	+ 516 E Mulberry new construction. Lot across from Trinity soccer field. They are intending to build two homes on it. Still needs some work but they were very open to comments on design
	+ 539 E Huisache new construction. Near the tripoint parking lot. Have not started a design. Just coming for information.
	+ 306 W Gramercy renovation of a guest house. Second time brought to us.
	+ 222 W Mullberry landscaping project and fencing.
	+ 138 W Lullwood updates to a garage, won’t have problem getting approval
	+ 306 Belknap on agenda but did not appear. What use to be a carriage house. Went before HDRC, approved conditionally then rejected after made a bunch of changes
	+ What will be the house at end of Lynwood. Don has conceptionally designed a home for it and received initial approval from HDRC.

**Judy 1st, Peter 2nd**

Work on a landscaping workshop?

Garden Tour pushed date back to October 22nd. Give more time to get involved.

Woodlawn Project have not made more progress. Talked with Cappy two weeks ago. Maybe get the Landa conservancy involved. Show the councilperson the plans.

* Third Thursday - Judy & Kathy

Working with Landa on May Third Thursday event.

Linda Daniels is hosting in April. Wants it to be Fiesta theme. House will be 110 years old this year so will be doing home tours. April 21st from 6:30-8:30pm, 108 W French Place. They are providing tamales, MVHA will provide queso, chips and salsa. Need more bartenders.

1. Other Business

75th Anniversary of MVHA. Need to start planning for preservation events, Fiesta medal, etc.

1. Adjourn

**Motion Ryan 1st, Peter 2nd.**